STATE OF CONNECTICUT COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES REGULAR COMMISSION MEETING 21 GRAND STREET HARTFORD, CT 06106 LARGE CONFERENCE ROOM THURSDAY, JULY 12, 2007 2:00 P.M.

AGENDA

- I. CHAIRPERSON: Andrew M. Norton, Presiding
 - A. Convene Meeting
- II. <u>SECRETARY:</u> Edward Mambruno
 - A. Review and Approval of Minutes of June 14, 2007 Regular Commission Meeting

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

A. Agencies Proposed Affirmative Action Plans:

Staff Recommendations: *Approvals*

- 1. Middlesex Community College
- 2. Naugatuck Valley Community College
- 3. Tunxis Community College
- 4. Capitol Region Mental Health Center
- 5. Commission on Culture and Tourism
- 6. Military Department
- 7. Office of the Child Advocate
- 8. Quinebaug Valley Community College
- 9. Three Rivers Community College

IV. DIVISION REPORTS:

- A. Affirmative Action Program Manager's Report
- B. Fiscal Report
- C. Field Operations Report

- D. Managing Director's Report
- E. Executive Director's/Legislative Report

V. <u>OLD BUSINESS:</u>

A. Discussion of Search Process for Selection of an Assistant Director for the Commission

VI. EXECUTIVE SESSION:

(Requires a two thirds vote of Commissioners Present & Voting – Staff and guests Invited to Attend Must be Noted)

- A. Report on Pending Claims or Pending Litigation:
 - 1. <u>Leonyer Richardson v. CT Commission on Human Rights and</u> Opportunities, Docket No. 3:02CV625(AVC)
 - 2. <u>Jewel E. Brown v. CT Commission on Human Rights and Opportunities</u>, Docket No. 3:02CV223(CFD)
 - 3. <u>Femi Bogle Assegai v. CT Commission on Human Rights and Opportunities</u>, Docket No. 3:02CV2292(JCH)
 - 4. Rebecca Johnson v. CT Commission on Human Rights and Opportunities, Docket No. 3:07CV00853(MRK)
 - 5. <u>Valerie Kennedy and Paula Ross v. CT Commission on Human Rights and Opportunities</u>, Docket No. 3:07CV00934(JCH)
 - 6. Such other Claims As May Arise

B. Personnel Matters:

1. Any Personnel Matters As They May Arise

VII. RETURN TO REGULAR SESSION:

(Requires a Vote by Commissioners on the Record)

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May be Required)

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 - 2. <u>Jewel E. Brown v. CT Commission on Human Rights and</u> Opportunities, Docket No. 3:02CV223(CFD)
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IX. ADJOURNMENT